

Graham Lake Improvement District

3567 East Road, Denman Island, BC V0R 1T0
www.grahamlakewater.com ~ info@glid.ca

2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the 2022 Annual General Meeting (AGM) of the Graham Lake Improvement District (GLID).

Date: Wednesday, March 16, 2022

Time: 7:00 pm

How: ZOOM/DIAL-IN (see attached Zoom Instructions)

To allow for greater participation by all landowners, in keeping with Provincial Health Orders and following guidance from the BC Ministry of Municipal Affairs, the GLID Annual General Meeting will be held by electronic means (ZOOM) according to the following (posted on the GLID website):

- *Meeting Procedures Bylaw No. 60*
- *Electronic Meetings Bylaw No. 97*
- *Electronics Meetings Policy Resolution No. 58*

This Meeting is open to GLID landowners as well as members of the general public.

AGM Agenda: The AGM Agenda will include reporting on the GLID waterworks operations, presenting the financial statements for 2021, appointing GLID accountants, reviewing the challenges of meeting the Surface Water Treatment Objectives (SWTO), the status of the current Pilot Project, and the award of the Federal/Provincial upgrade grant, and the Conversion proceedings with the Ministry of Municipal Affairs and the CVRD. Additional items may be added to the Agenda prior to the Meeting.

The Agenda, 2021 Financial Statements and other information will be posted in advance on GLID's web site under the AGM tab at: <https://grahamlakewater.wordpress.com/agm/>

Landowner Questions: After the AGM, the Trustees will respond to questions from landowners which relate to the AGM agenda. Questions can either be sent in advance (info@glid.ca), or raised following the AGM by using the Zoom chat function or through live audio using your phone or microphone.

Contact Information: Landowners should notify GLID management at (info@glid.ca) of any change in their phone number, mailing address or email address.

By Order of the Chair of the Board of Trustees

Peter Jackson - Chair

Alec Szibbo - Trustee

Blake Hanna - Trustee

REMINDER: THE DUE DATE FOR 2022 TOLLS AND TAXES IS THE END OF THIS MONTH. PLEASE ENSURE THAT YOUR WATER BILL IS PAID BY MARCH 31, 2022. THANK YOU.